Wolfeboro Agriculture Commission

Minutes For

December 5, 2013

Members Present: Chair, Charlie Horsken, Vice-Chair, Wendy Rodgers, Lawreen Strauch,

Carolyn Frederickson, Marge Strunk, Dennis DeVylder, David Strauch,

Alternates Present: Mark Lush, Alan Fredrickson

Members Absent: None

Alternates Absent: Karen DeVylder, Gail Antonucci

BOS Liaison, Alternate: Sarah Silk present

- 1. Meeting called to order @7:26 PM by Charlie Horsken
- 2. Public input: No public input
- 3. Motion to bring the alternates to the table made by Wendy Rodgers, seconded by Lawreen Strauch. No discussion. The vote was unanimous in favor of bringing in the alternates.
- 4. Approval of minutes for September 5, 2013: Motion to approve the minutes was made by Wendy Rodgers and seconded by Lawreen Strauch. The vote was unanimous.

5. Old Business:

Open farm day. We had a discussion on a possible date to again open the farms to the public. Their was agreement that the best time was the first Sunday in August, The date of August 3, 2014 was set. Details will be worked out at this spring.

A Secretary to do our minutes is in budget and will start at our next meeting. Charlie to check with David Owen.

We had a discussion on the proposed zoning changes on RT 28 coming into town from the North Wolfeboro Area. Sarah updated the commission on some of the changes.

6. New Business:

Items to be included in the Annual Report were discussed; we had a presence in the 4th of July parade, and overall the farms in town are doing well as is the farmers market. We set Feb 6, 2014 for our next meeting.

We will continue to meet every other month unless an issue comes up. Those dates are April 3, June 5, August 7, October 2, and December 4, 2014

7. Motion to Adjourn by Lawreen Strauch and seconded by Wendy Rodgers at 7:53. All in favor.

Respectively submitted, Charlie Horsken